Comprehensive Plan Committee

September 29, 2015

Members Present: John Shepard, April Cloutier, Barry Norris, Charles Huus & Alt. Grant Watmough

Members Absent: Elmer Savage, Maureen Barnard & Terry Brackett

Also Present: Town Manager Jay Feyler & MRPC Director Eric Gallant

1. Open Meeting: the Town Manager opened the meeting at 6:10PM.

2. <u>Election of Officers</u>: Barry Norris nominated Elmer (Buddy) Savage for Chairman 2nd by John Shepard. Vote was 4-0

Vice Chairman Position was discussed and it was decided to vote on the position at a future meeting.

3. <u>Discussion ensued regarding meeting days and time</u>: It was determined to meet once a month at 6:30pm and go no later than 2 hours (8:30pm) and meet on the 3rd Monday evening of the month.

4. <u>Eric Gallant</u> discussed the process of updating a Comprehensive Plan including maybe doing a chapter a month and doing survey's (also members talking to neighbors and friends about Comp. Plan issues)

It was determined to take Chapter 6 (Transportation) out of sequence because MRPC has a grant that runs out at the end of the year and it would pay for some of Eric's work.

Meeting adjourned at 7:00PM

Submitted by:

Grant Watmough